

**MAYOR**

Charles C. Farrior, Jr

**MAYOR PRO-TEM**

David Warren Hepler

**INTERIM TOWN MANAGER**

Ralph A. Clark



Town of  
**WALLACE**  
North Carolina

**Wallace Town Council****Regular Meeting Agenda**

April 11, 2019

**TOWN COUNCIL**

Frank Brinkley

Wannetta Carlton

William Jeffrey Carter

Jason Wells

**TOWN CLERK**

Jackie Nicholson

**TOWN ATTORNEY**

Anna Heath

**The Regular Meeting of the Wallace Town Council scheduled for Thursday, April 11, 2019 will be held in the Council Chambers located at the Wallace Town Hall, 316 E. Murray St., Wallace, NC**

**CALL TO ORDER**

Mayor Charley Farrior

**INVOCATION**

Council Member Wannetta Carlton

**WELCOME**

Mayor Farrior

**ADOPTION OF THE AGENDA**

As its first order of business at each meeting the Council shall review the draft agenda, make whatever revisions it deems appropriate and adopt a formal agenda for the meeting..

**PRESENTATIONS/PROCLAMATIONS****ADMINISTRATION OF OATH OF OFFICE**

Mayor Charles C Farrior, Jr. will administer the oath of office for Interim Town Manager Ralph Clark.

**SPECIAL PRESENTATIONS****PUBLIC COMMENT PERIOD**

The Public Comment Period allows the public an opportunity to address the Town Council. The speaker is requested not to address an item that appears as a public hearing item scheduled on the Regular Agenda. The Mayor will recognize those who would like to speak at the appropriate time. Large groups are asked to select a representative to speak for the entire group. Comments must be limited to three (3) minutes to allow others the opportunity to speak



### CONSENT AGENDA

- ITEM 1** APPROVAL OF MINUTES OF THE March 14, 2019 REGULAR MEETING
- ITEM 2** APPROVAL OF MINUTES OF THE MARCH 14, 2019 CLOSED SESSION
- ITEM 3** APPROVAL OF THE MINUTES OF THE MARCH 28, 2019 SPECIAL CALLED MEETING
- ITEM 4** APPROVAL OF THE MINUTES OF THE MARCH 28, 2019 CLOSED SESSION
- ITEM 5** APPROVAL OF THE MINUTES OF THE APRIL 1, 2019 EMERGENCY MEETING
- ITEM 6** APPROVAL OF THE MINUTES OF THE APRIL 1, 2019 CLOSED SESSION
- ITEM 7** APPROVAL OF CHANGE TO SIGNATURE CARDS TO REPLACE TOWN MANAGER STEVIE COX WITH INTERIM TOWN MANAGER RALPH CLARK

### OLD BUSINESS

- ITEM 8** FINAL DISPOSITION OF SURPLUS PROPERTY  
Jackie Nicholson, Town Clerk
- ITEM 9** DISCUSSION OF MAIN STREET OFFER OF PROPERTY DONATION  
Mayor Farrior

### NEW BUSINESS

- ITEM 10** DISPOSITION OF SURPLUS PROPERTY (1986 AMG HUMVEE)  
Jimmy Crayton, Police Chief
- ITEM 11** PRESENTATION OF FLEET MANAGEMENT PROGRAM (ENTERPRISE FLEET MANAGEMENT)  
Jimmy Crayton, Police Chief  
Anthony Colon, Public Services Director
- ITEM 12** DISCUSSION OF FUNDING AWARD FOR NEW WELLS AND REQUESTS FOR QUALIFICATIONS  
Mayor Farrior  
Anthony Colon, Public Services Director
- ITEM 13** ADOPTION OF GENERAL RECORDS SCHEDULE FOR LOCAL GOVERNMENT AGENCIES  
Jackie Nicholson, Town Clerk
- ITEM 14** ESTABLISH PUBLIC HEARINGS FOR REZONING CASES AND SPECIAL USE PERMIT APPLICATIONS  
Rod Fritz, Planning Director
- ITEM 15** APPROVAL OF SUBMITTAL OF A GRANT APPLICATION FOR STATE ASSISTANCE FROM THE NC DIVISION OF SOIL AND WATER CONSERVATION FOR STREAM NEEDS  
Shameshia Fennell, Finance Director



### FINANCIAL REPORTS

**ITEM 16      TAX REPORTS AND TAX RELEASES**

Kathy Bond, Tax Collector

**ITEM 17      FINANCIAL REPORTS**

Shameshia Fennell, Finance Director

**ITEM 18      FEMA REPORTS**

Shameshia Fennell, Finance Director

**BUDGET AMENDMENTS**

Shameshia Fennell, Finance Director

### REPORTS

**COUNCIL REPORTS**

**MAYOR'S REPORT**

**DEPARTMENT HEAD REPORTS**

**TOWN MANAGER'S REPORT**

**\*\*\*\*\*MOTION TO ADJOURN\*\*\*\*\***